P. 001

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Florida Department of State

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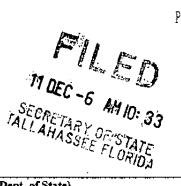
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12/6/2011

12-7-R1

Articles of Amendment to Articles of Incorporation of



REMA CORPORATION	-170%
(Name of Corporation as currently filed with th	e Florida Dept. of State)
22069	
(Document Number of Corporation	n (if known)
erguant to the provisions of section 607.1006, Florida Statute tendment(s) to its Articles of Incorporation:	s, this Florida Profit Corporation adopts the foll
If amending name, enter the new name of the corporation:	:
e new name must be distinguishable and contain the word "co breviation "Corp.," "Inc.," or Co.," or the designation "Cor me must contain the word "chartered," "professional associati	p," "Inc," or "Co". A professional corporation
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
If are and on the positioned agent and/or parietaned affine	ddwn in Florida arter the name of the
If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr	
Name of New Registered Agent: NIA	
(Florida	streel address)
New Registered Office Address: N/A	(Zip Code)
w Registered Apont's Signature, if changing Registered Age ereby, accept the appointment as registered agent. I am familia	r with and accept the obligations of the position.
Stanature of New Registere	d Agent, if changing

the record to be (Our database of	the Officers and/or Directure, please. Please indicate the title(s), name and can index up to 6 officers/directors. If	address for eac	h officer/director,	
additional sheet.	<u>Name</u>		ddress	
1) P	MARIA ELENA CABRERA		0 NW 33 AVE IAMI, FL 33125	
2) STD	RAMON A. CABRERA		571 N.W. 50TH ST	
3)	:			
4)		<u>.</u>		·
5)		<u> </u>		
6	1			
It REMOVING	an officer and/or director, please list t	the title(4) and n	ame of the officer/director to	be removed;
Title(s)	Name	Title(s)	Name	
1) -		4)		
2)	· · · · · · · · · · · · · · · · · · ·	5)		
3)				

E. If amending or adding additional Art (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
1	
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	<u> </u>

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The date of each amendment(s) adoption Effective date if applicable: 11720/11 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
Iffective date if applicable: 11/20/11 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement
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The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval
by 100%
by 18076 (voting group)
(1 mg & mg)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 11/20/11
Signature Roman Pohera
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RAMON A CABRERA
(Typed or printed name of person signing)
DIRECTOR
DIRECTOR (Title of person signing)

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